

Agenda

March 8, 2011

Warren Town Council Meeting

514 Main Street

7:00 PM

Consent Agenda- all items listed with an asterisk (*) are considered to be routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a council member or citizen request in which event the item will be withdrawn from the General Order of Business and considered in the normal sequence on the agenda.

**** These items are receive and filed with no other action taken.**

PLEDGE OF ALLEGIANCE:

RESOLUTION

Warren Athletic Hall of Fame 2010 Inductees

INTERVIEWS:

Bristol County Water Authority Member (1 position)

- 1. John M. Jannitto, 37 Hope Street**
- 2. Raymond F. Palmieri, Sr. 53 Beth Avenue**
- 3. John P. Saviano, 56 Schoolhouse Road**

Harbor Commission (2 positions-?)

- 1. Craig Lippman, 25 Shore Drive**
- 2. Donald Betts, 64 Water Street (Interviewed last month)**

Cable Advisory (1 position)

- 1.**

Voluntary Historic District Committee Board of Appeals (1 position)

- 1.**

Warren Housing Authority (must be resident of Kickemuit Village) (1 position)

- 1. Jeanne Cotta, 20 Libby Lane**
- 2. Donald Flanagan, 20 Libby Lane**
- 3. Gary Lee Delaney, 20 Libby Lane**
- 4. William Gordon, 20 Libby Lane**
- 5. Robert J. Barry, 20 Libby Lane**
- 6. Anne V. Spangler, 20 Libby Lane**

Recreation Director- (1 Position)

Albert D. Sweet, 9 Rollingwood Court

Sharon A. Lombardo, 938 Main Street

ACCEPTANCE OF MINUTES:

Acceptance of January 6, 2011 Minutes

Acceptance of February 8, 2011 Executive Minutes

Acceptance of February 8, 2011 Minutes

CONSENT AGENDA:

***P-1, *P-2, *P-3, *P-4, *P-5, **C-1, **C-2, **C-3**

ORDINANCE:

O-1

Wastewater Management Ordinance -2nd reading

(continued from January 11, 2011 Town Council Meeting)

O-2

Chapter 18, Streets and Sidewalks, Article I, Section 18-8 Snow and ice generally & 18-9 Removal of ice from sidewalks. (2nd reading)

O-3

**Chapter 18, Streets & Sidewalks, Article IV Other Public Places,
Section 18-81 Town Hall Parking (2nd reading)**

O-4

**Chapter 2, Administration, Article II, Town Council Section 2-26,
2-28, 2-29,
and 2-30, 2-33. (2nd reading)**

PUBLIC HEARING:

PH-1

Request for Class BV Beverage and Victualling Licenses

From: Simply Devine Catering, LLC

125 Water Street

Warren, RI 02885

PH-2

Request for a Transfer of Class BV Beverage, Victualling & Entertainment License.

From: J & M Restaurant Inc.

d/b/a Restaurant 103

Warren, RI 02885

To: Alves Tavern Corporation

d/b/a Restaurant 103

Warren, RI 02885

PETITIONS:

***P-1**

Request for a Class F Beverage License

From: Massasoit Hook & Ladder Co#1

1 Joyce Street

Warren, RI 02885

Date: March 26, 2011

Place: Central Fire Head Quarters

Event: Clamboil

***P-2**

Request for a Class F Beverage License

From: Massasoit Hook & Ladder Co#1

1 Joyce Street

Warren, RI 02885

Date: June 26, 2011

Place: Pete Sepe Pavilion

Event: Clambake

***P-3**

Request for a Class F Beverage License

From: St. Thomas the Apostle Church

500 Metacom Avenue

Warren, RI 02885

Date: March 12, 2011

Place: 500 Metacom Avenue

Event: Matanca do Porco

***P-4**

Request for a One Day Entertainment License

From: St. Thomas the Apostle Church

500 Metacom Avenue

Warren, RI 02885

Date: March 12, 2011

Time: 6:30PM -12:00AM

Place: 500 Metacom Avenue

Event: Matanca do Porco

Entertainment: DJ

***P-5**

Request for a Holiday License

**From: David Frerichs
d/b/a Frerichs Farms Gift Shop
43 Kinnicutt Avenue
Warren, RI 02885**

P-6

**Request for a Drainlayers License
From: CFC Corporation (Chris Fonseca Construction Corp.)
P.O. Box 1261
Bristol, RI 02809**

P-7

**Request for a Transfer of Victualling license
From: Uptown Restaurant
440 Main Street
Warren, RI 02885
To: Grace Batista
d/b/a Gracie's Diner & Delights
440 Main Street
Warren, RI 02885**

CORRESPONDENCE:

****C-1**

**The Warren Conservation Commission's 19th Annual Earth Day
Clean up**

Saturday, April 30, 2011 9:00AM-1:00PM (Pete Sepe Pavilion)

****C-2**

Warren Conservation Commission 2010 Annual Report.

****C-3**

**Letter of resignation from Warren Harbor Commission Member
Steven Surdut.**

OLD BUSINESS:

OB-1

Resolution in support of Extended Producer Responsibility

NEW BUSINESS:

NB-1 Discussion and action regarding the Closing of the Bristol County Public Access Studio.

NB-2

Letter from Ryan Garrity, Mt. Hope Robotics Club regarding donation for the FTC World Championship being held April 27th –April 30th in St. Louis, MO.

NB-3

Discussion and action regarding Libby Lane parking.

NB-4

Discussion and action regarding River Walk- Initiate Planning Process

NB-5

Discussion and action regarding Liberty Street School- Review Process for Proposals

NB-6

Discussion and Action on amending the Comprehensive Plan – new ECONOMIC DEVELOPMENT SECTION – (1st reading).

TOWN MANAGER:

1. Discussion and action on abatement of uncollectable motor vehicle taxes totaling \$3,018.12

2006	\$1,181.29
2007	599.95
2008	113.63
2009	193.63
2010	929.62

2.

Discussion and action on request to establish banking relationship with Washington Trust Bancorp and request for Council President and Town Manager to sign the Deposit Placement Agreement.

3. Discussion and action regarding resolution amending policy on supervisory personnel hired after April 26, 2006.

HIGHWAY DIRECTOR:

1. Discussion and action regarding Public Notice Storm Water Permit

2. Request to over-expend in General Office Account #01-20-1030-20

TOWN PLANNER:

1. Presentation summarizing Energy Conservation Plan for Town Hall facilities

2. Discussion and action on Request by East Providence to create a HOME Consortium.

3. Review and action on Cost Proposal for Water Street Streetscaping (DiPrete Engineering/Veri Waterman)

4. Discussion and action on the Creation of a CDBG funded Community Development Assistant.”

SENIOR DIRECTOR:

1. Request approval for Over-expenditure in Maintenance Account #1-01-14-1030-04 for \$100.00

TOWN CLERK:

1. Discussion and action regarding amendment of RIGL;17-8-11, 17-18-11, 17-20-8, 17-20-16, 17-20-21, 17-20-22, 17-20-25 to open polling places at 7:00am and close at 8pm. (All Primary and General Elections).

Adjourn:

Individuals requesting interpreter services for the hearing impaired

must notify the Town Clerk's Office at least forty-eight (48) hours prior to the meeting. 401-245-7340(voice) or "via RI Relay 1-800-745-5555" (TTY).